

**HAWAII PUBLIC HOUSING AUTHORITY
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING**

July 21, 2011

9:45 a.m. **

**1002 North School Street, Building E
Honolulu, Hawaii 96817**

AGENDA

I. CALL TO ORDER/ROLL CALL

II. APPROVAL OF MINUTES

- A. Regular Meeting Minutes, June 16, 2011
- B. Executive Session, May 19, 2011
- C. Executive Session, June 16, 2011
- D. Special Meeting Minutes, July 7, 2011

III. PUBLIC TESTIMONY

Public testimony on any agenda item shall be taken at this time. Pursuant to section 92-3, Hawaii Revised Statutes, and section 17-2000-18, Hawaii Administrative Rules, the Board may limit public testimony to three minutes.

IV. DECISION MAKING

- A. Motion: To Certify the Hawaii Public Housing Authority's Application for a Choice Neighborhoods Planning Grant and to Authorize the Executive Director to Take All Actions Necessary to Submit a Grant Application to the U.S. Department of Housing and Urban Development (Docket No. FR-5500-N-17)
- B. Motion: To Adopt Revisions to the Hawaii Public Housing Authority's ("HPHA") Policy on Communications, Communication No. 1

V. REPORTS

- A. Personnel Task Force: Report on the Performance Evaluation of the Executive Director and Executive Assistant

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4, 92-5(a)(2) and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to personnel.

- B. Executive Director's Report
 - 1. Monthly Report on Accomplishment for the Month ended June 30, 2011
 - 2. Monthly Report on Planned Activities for the Month of July/August 2011

VI. FOR INFORMATION/DISCUSSION

- A. For Information: *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

The Board may go into executive session pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities as related to *Kolio, et al v. State of Hawaii, Hawaii Public Housing Authority; Denise Wise in her Official Capacity As Executive Director (Civil Case No. CV11-00266 and Civil No. 11-1-0795)*

- B. For Discussion: Report on the HPHA's Corrective Action Plan in Response to the Legislative Audit and the HPHA's Single Audit Findings
- C. For Information: U.S. Department of Housing and Urban Development's (HUD) Section 8 Housing Choice Voucher Program and the Section 8 Management Assessment Program (SEMAP)
- D. For Information: U.S. Department of Housing and Urban Development's (HUD) Public Housing Program and the Public Housing Assessment System (PHAS)
- E. For Information: U.S. Department of Housing and Urban Development's (HUD) Annual Requirement to Submit Unaudited and Audited Financial Statements (FDS) to the Federal Audit Clearinghouse for the Fiscal Year Ended June 30
- F. For Information: Submission of the HPHA Capital Fund Program (CFP) Amendment No. 145 to the Consolidated Annual Contributions Contract (form HUD 53012) to the U.S. Department of Housing and Urban Development (HUD)

(** The 9:45 am start time is an approximate start time. The HPHA Board of Directors Monthly meeting will convene immediately following the Annual Meeting of the HPHA's Board of Directors.)

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.) please call Ms. Deesha Piohia at (808) 832-4690 by close of business two days prior to the meeting date. Meals will be served to the Board and support staff as an integral part of the meeting.